Case 08-07688	Doc 1	Filed 03/31/08	Entered 03/31/08 16:09:21	Desc Mair
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# United States Bankruptcy Court 1 of 39 Northern District of Illinois Eastern Division

**Voluntary Petition** 

Name of Debtor (if individual, enter Last, First, Middle):  Martin, Daniel J							Name of Joint Debtor (Spouse) (Last, First, Middle)					
All Other Names used by the Debtor in the last 8 years; (include married, maiden and trade names):							All Other Names used by the Joint Debtor in the last 8 years; (include married, maiden and trade names):					
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) * Subject to Fed R. Bankr.P.9037. See note below.  ***-**-9525							•			r I.D. (ITIN) No./Complete EIN P.9037. See note below.		
Street Address of D	ebtor (No. & Str	eet, City	y, and State	):		Street	Address of Join	nt Debtor (No.	& Street, City	, and State):		
711 Sextor	n Street											
Aurora IL 60505												
County of Residence	e or of the Princ	ipal Pla	ce of Busine	ess:		Count	y of Residence	or of the Princ	cipal Place of I	Business:		
		KA	NE									
Mailing Address of Debtor (if different from street address)						Mailin	g Address of Jo	oint Debtor (if o	different from s	treet address):		
Location of Principa	l Assets of Busin	ness De	ebtor (if diffe	rent from stre	eet address	above):						
Type of Debtor (Check	(Form of Organiza	ation)	N	lature of Bu		Cha	oter of Bankru	ptcy Code Ur	nder Which th	e Petition is Filed (Check one box)		
■ Individual (in	ncludes Joint De	ebtors)	☐ Heath	Care Busine	ess		hapter 7		☐ Chapter	15 Petition for Recognition		
				Asset Real led in 11 U.S.0			hapter 9		•	eign Main Proceeding		
☐ Corporation	(includes LLC 8	& LLP)	□ Railro		7 101 (316)		hapter 11 hapter 12		☐ Chapter	15 Petition for Recognition		
☐ Partnership			Stock			<b>■</b> C	hapter 13		of a Fore	eign Nonmain Proceeding		
*	btor is not one of			nodity Broker			Nature of Debts (Check one Box)					
	e entities, check this box tate type of entity below.)					<b>■</b> D	ebts are primari	ilv consumer	☐ Deb	ts are primarily business		
				Tax-Exempt		de	ebts, defined in	11 U.S.C.	deb			
				heck box, if app r is a tax-exe	,	_	101(8) as "incu dividual primari	•				
			organi	zation under	Title 26 of t	ne pe	ersonal, family,	-				
				l States Code lue Code).	e (the Interna	al p	ırpose."					
	Filing I	Fee (Ch	eck <b>one</b> box)			Ohaal		Cha	apter 11 Debt	ors		
Filing Fee attach	ned						Check one box  ☐ Debtor is a small business debtor as defined in 11 U.S.C. Sec 101(51D)					
<b>=</b> = =		.1. /		ar tal also sal	> M - 1 - 11 -		I —					
Filing Fee to be signed application unable to pay fe	on for the court's	consid	eration certi	fying that the	debtor is		Check if:  ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affliates) are less than \$2,190,000.					
☐ Filing Fee wavie	er requested (app	plicable	to chapter 7	7 individuals	only). Must	Chec	Check all applicable boxes:					
attach signed ap	oplication for the	court's	consideration	on. See Offic	ial Form 3B.		☐ A plan is being filed with this petition.					
							Acceptances of	the plan were	solicited prep	etition from one of more classes		
Statistical/Admini			Label of the office	C25 - C C		-10				This space is for court use only		
□ Debtor estimate	es that funds will es that, after any for distribution to	exempt	t property is	excluded an			es paid, there w	vill be no				
Estimated Number of			П	_	П	П	П		_			
1- 50	0- 100-	:	<b>1</b> 200-	1,000-	<b>5</b> ,001-	10,001	25,001	<b>5</b> 0,001	Over			
49 99 Estimated Assets			999	5,000	10,000	25,000	50,000	100,000	100,000			
	<b>□</b> 50,001to \$100,00		<b>5</b> 00,001	\$1,000,001	\$10,000,001	\$50,000,001	\$100,000,001	\$500,000,001	☐ More than			
	100,000 \$500,0	00	to \$1 million	to \$10 million	to \$50 million	to \$100 million	to \$500 million	to \$1billion	\$1 billion			
Estimated Liabilities												
\$0 to \$5		01 to	\$500,001	\$1,000,001 to \$10	\$10,000,001 to \$50		\$100,000,001	\$500,000,001 to \$1billion	More than \$1 billion			
\$50,000 \$1	100,000 \$500,0		to \$1 million	million	million	million	to \$500 million	ιο φτυπποτι	ψι υπιυπί I			

<sup>\*</sup> Fed.R. Bankr. P. 9037 requires redaction of an individual debtor's taxpayer-identification number (ITIN) -- include last 4 digits only

<u>Ca</u>	<u>se 08-07688 Doc 1 Filed 03/31/08</u>	Entered 03/31/08 16:09	9:21 Desc Main					
Thio	Voluntary Petition Document page must be completed and filed in every case)	Naage⊖o£Doebo3or(s)	n Doniel I					
11115	page must be completed and med in every case)	ıvıar u	n, Daniel J					
	All Drive Dealers store Cons. Filed With in Lord O.	//!#	Jahard)					
Location Where File	All Prior Bankruptcy Case Filed Within Last 8 Ned:	Case Number:	Date Filed:					
	David David Constitution of the David Davi		(1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Name of Debtor:	Pending Bankruptcy Case Filed by any Spouse, Partner, or A	Case Number:	Date Filed:					
District:		Relationship:	Judge:					
Exhibit A  (To be completed if debtor is an individual whose debts are primarily consumer debts.)								
	ted if debtor is required to file periodic reports (e.g.,		al whose debts are primarily consumer debts.)  amed in the foregoing petition, declare					
	d 10Q with the Securities and Exchange Commission ection 13 or 15 (d) of the Securities Exchange Act of		r that (he or she) may proceed under					
•	questing relief under chapter 11.)		11, United States Code, and have					
		that I have delivered to the debtor t	er each such chapter. I further certify the notice required by 11 USC §					
☐ Exhibit /	A is attached and made a part of this petition.	/s/ Alex	Wilson					
		Alex Wilson	Dated: 03/31/2008					
	Full							
Does the deb	otor own or have possession of any property that poses or is allego	ibit C ed to pose a threat of imminent and identific	able harm to public health or safety?					
☐ Yes, an	d Exhibit C is attached and made a part of this petition.							
No.								
	Evhi	ibit D						
(	To be completed by every individual debtor. If a joint petition is file		a separate Exhibit D.)					
Exhibit [	completed and signed by the debtor is attached and made a par	t of this petition.						
	joint petition: Dalso completed and signed by the joint debtor is attached and m	ade a part of this petition						
	<del>_</del>	ng the Debtor - Venue oplicable Box.)						
	Debtor has been domiciled or has had a residence, princ		ssets in this District for					
_	180 days immediately preceding the date of this petition							
	There is a bankruptcy case concerning debtor's affiliate,	general partner, or partnership pendi	ing in this District.					
	Debtor is a debtor in a foreign proceeding and has its pr	incipal place of business or principal a	assets in the United					
_	States in this District, or has no principal place of busine	ess or assets in the United States but i	is a defendant in an action					
	or proceeding [in a federal or state court] in this District, relief sought in this District.	or the interests of the parties will be s	served in regard to the					
	Certification by a Debtor Who Reside	es as a Tenant of Residential Dicable boxes.	I Property					
	Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the							
	following.)  (Name of landlord that obtained judgment)							
	(Address of Landlord)							
	Debtor claims that under applicable nonbankruptcy law,	there are circumstances under which	the debtor would be					
	permitted to cure the entire monetary default that gave ri	se to the judgment for possession, af	ter the judgment for					
	possession was entered. and  Debtor has included in this petition the deposit with the	court of any rent that would become d	ue during the 30-day					
	period after the filing of the petition.	•						
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1))							

**Voluntary Petition** 

Document

This page must be completed and filed in every case)

Natageo8Joina9Debtor(s)

Martin, Daniel J

#### **Signatures**

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7,11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### /s/ Daniel J Martin Daniel J Martin

Dated: 03/27/2008

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition (Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order

Signature of Foreign Representative

Date:

Printed Name of Foreign Representative

### << Sign & Date on Those Lines

#### Signature of Attorney /s/ Alex Wilson

Signature of Attorney for Debtor(s)

#### Alex Wilson

Printed Name of Attorney & Bar Number Bar No: 6278725 LAW OFFICES OF PETER FRANCIS GERACI 55 E. Monroe Street #3400 Chicago IL 60603 312.332.1800 (PH) 312.332.6354 (FAX)

Dated: 03/31/2008

\* In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedule

#### Signature of Debtor (Corporation/Partnerhsip)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for fi ling for a debtor or accepting any fee from the debtor, as required in that section.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)

#### Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person,or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.



#### Page 4 of 39 Document UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Bankruptcy Docket #: **Daniel J Martin Debtor** 

#### **EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed.

Date	ed: 03/27/2008	Daniel J Martin	Here				
Dot-	4. 02/27/2000	/s/ Daniel J Martin	Sign & Date				
l cer	I certify under penalty of perjury that the information provided above is true and correct.						
	does not apply in this district.	anniuptoy aunimistrator nas uetermineu that the credit counseling requirement	or 11 0.3.0. § 109(II)				
<u> </u>		ankruptcy administrator has determined that the credit counseling requirement	of 11 U.S.C. & 109(h)				
$\exists$	participate in a credit counseling briefing Active military duty in a militar	g in person, by telephone, or through the Internet.);					
$\neg$		.C. § 109(h)(4) as physically impaired to the extent of being unable, after reason	onable effort, to				
		S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency some with respect to financial responsibilities.);	so as to be incapable				
	4. I am not required to receive a by a motion for determination by the cou	credit counseling briefing because of: [Check the applicable statement.] [Musurt.]	t be accompanied				
	credit counseling briefing within the first provided the briefing, together with a co deadline can be granted only for cause period. Failure to fulfill these requireme	sons stated in your motion, it will send you an order approving your request. Y 30 days after you file your bankruptcy case and promptly file a certificate from py of any debt management plan developed through the agency. Any extension and is limited to a maximum of 15 days. A motion for extension must be filed with say result in dismissal of your case. If the court is not satisfied with your raced credit counseling briefing, your case may be dismissed.	the agency that on of the 30-day within the 30-day				
	days from the time I made my request,	and the following exigent circumstances merit a temporary waiver of the credi [Must be accompanied by a motion for determination by the court.] [Summariz	t counseling requirement				
	3   certify that I requested credi	t counseling services from an approved agency but was unable to obtain the s	ervices during the five				
	United States trustee or bankruptcy ad performing a related budget analysis, by	ne filing of my bankruptcy case, I received a briefing from a credit counseling as ministrator that outlined the opportunties for available credit counseling and as but I do not have a certificate from the agency describing the services provided describing the services provided to you and a copy of any debt repayment pla your bankruptcy case is filed.	sisted me in to me. You must file				
	United States trustee or bankruptcy ad performing a related budget analysis, a	ne filing of my bankruptcy case, I received a briefing from a credit counseling again ministrator that outlined the opportunties for available credit counseling and as and I have a certificate from the agency describing the services provided to me syment plan developed through the agency.	sisted me in				

#### Page 5 of 39 Document UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin Debtor** 

Bankruptcy Docket #:

#### **EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed.

	Sign & Date
l ce	rtify under penalty of perjury that the information provided above is true and correct.
	5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
	Active military duty in a military combat zone.
	Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
	Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
	4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
	If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
	here.]
	3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances
	2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunties for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
	1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunties for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.

Dated:

03/27/2008

Here

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Daniel J Martin, Debtor Bankruptcy Docket #:

Attorney for Debtor: Alex Wilson

#### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR - 2016B

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

The compensation paid of promised by the Bestor(3), to the undersigned, is as follows	•			
For legal services, Debtor(s) agrees to pay and I have agreed to accept				
Prior to the filing of this Statement, Debtor(s) has paid and I have received		\$200		
The Filing Fee has been paid.	Balance Due	-\$3,300		

2. The source of the compensation paid to me was:

I Other: (specify

3. The source of compensation to be paid to me on the unpaid balance, if any, remaining is:

The compensation haid or promised by the Debtor(s) to the undersigned is as follows:

Debtor(s) Other: (specify)

The undersigned has received no transfer, assignment or pledge of property from the debtor(s) except the following for the value stated: **None.** 

- 4. The undersigned has not shared or agreed to share with any other entity, other than with members of the undersigned's law firm, any compensation paid or to be paid without the client's consent, except as follows: **None.**
- 5. The Service rendered or to be rendered include the following:
- (a) Analysis of the financial situation, and rendering advice and assistance to the client in determining whether to file a petition under Title 11, U.S.C.
- (b) Preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
- (c) Representation of the client at the first scheduled meeting of creditors.
- (d) Advice as required.

#### **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

Respectfully Submitted,

Dated: 03/31/2008 /s/ Alex Wilson

Attorney Name: Alex Wilson
LAW OFFICES OF PETER FRANCIS GERACI
55 E. Monroe Street #3400
Chicago IL 60603
312.332.1800 (PH) 312.332.6354 (FAX)

Bar No: 6278725

#### Page 7 of 39 Document UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband Wife Joint Or Community	Current Value of Debtors Interest in Property Without Deducting and Secured Claim or Exemption	Amount of Secured Claim		
[x] None						
Total Market Value of Real Property (Report also on Summary of Schedules)						

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

#### Do not list interest in executory and unexpired leases on this schedule. List them in Schedule G.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information in this schedule, do not include the name or address of a minor child. Simpy state a "minor child."

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or quardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	C H W	Debtor's Propert Deduc	Current Value of ebtor's Interest in Property, Without Deducting Any Secured Claim or	
01. Cash on Hand	X					
02. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations or credit unions, brokerage houses, or cooperatives.						
		checking account with - HACU		\$	5	
		savings account with - HACU		\$	1	
		checking account with -First American Bank		\$	10	
		checking account with - Fifth third Bank		\$	100	
03. Security Deposits with public utilities, telephone companies, landlords and others.	X					
04. Household goods and furnishings, including audio, video, and computer equipment.		Household Goods; tv, vcr, stereo, couch, utensils, vacuum, table, chairs, lamps, entertainment center, bedroom set		\$	1,000	
05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Books, Compact Discs, Tapes/Records, Family Pictures		\$	50	
06. Wearing Apparel		, , , , , , ,	+			
		Necessary wearing apparel.		\$	200	
07. Furs and jewelry.						
		watch		\$	50	
08. Firearms and sports, photographic, and other hobby equipment.	X				_	
PEG Record # 3/8966		II       II       II       III    III    III    III    III    III    III    III    III    Fo	rm B	3B (10/05)	Page 1 of 3	

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

SCHEDULE B - PERSONAL PROPERTY				
Type of Property	NONE	Description and Location of Property		Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or
09. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Term Life Insurance through work - No Cash Surrender Value.		none
10. Annuities. Itemize and name each issuer.	X	value.		
11. Interests in an educational IRA as defined in 26 U.S.C 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(B)(1). Give particulars. (File separately the records(s) of any such interest(s). 11 U.S.C. 521(c); Rule 1007(b)).	X			
12. Interest in IRA,ERISA, Keogh, or other pension or profit sharing plans. Give particulars				
		403(b)		\$ 10,900
40. Observe and interests in incremental and		Pension w/ Employer - 100% Exempt.		\$ 47,000
13. Stocks and interests in incorporated and unincorporated businesses.	X			
14. Interest in partnerships or joint ventures. Itemize. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable	X			
17. Alimony, maintenance, support and property settlements to which the debtor is or may be entitled	X			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19. Equitable and future interests, life estates, and rights of power exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and Non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counter claims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights and other intellectual property. Give particulars.	X			
23. Licenses, franchises and other general intangibles.	X			

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

SCHEDULE B - PERSONAL PROPERTY					
Type of Property	N O N E	Description and Location of Property	C A M	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or	
24. Customer list or other compilations containing personally identifiable information (as defined in 11 USC 101 41A provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes	X				
25. Autos, Truck, Trailers and other vehicles and accessories.		2005 Chevy Cavalier		\$ 8,150	
26. Boats, motors and accessories.	Х			7 3,123	
27. Aircraft and accessories.	X				
28. Office equipment, furnishings, and supplies.	X				
29. Machinery, fixtures, equipment, and supplie used in business.	X				
30. Inventory	X				
31. Animals	X	Family Pets/Animals. 3 cats			
32. Crops-Growing or Harvested. Give particulars.	X				
33. Farming equipment and implements.	X				
34. Farm supplies, chemicals, and feed.	X				
35. Other personal property of any kind not already listed. Itemize.	X				
		Total (Report also on Summary of Schedules)		\$67,466	

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UNITED STATES BANKRUPTCY COURT

## NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

**Daniel J Martin, Debtor** 

SCHEDULE C - PROPERTY	CLA	AIMED EXEMPT
Debtor claims the exemptions to which debtor is entitled under: (Check one box)  11 U.S.C. § 522(b)(2)  11 U.S.C. § 522(b)(3)		Check if debtor claims a homestead exemption that exceeds \$136,875

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property without Deducting Exemption
02. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations or credit unions, brokerage houses, or cooperatives.			
checking account with - HACU	735 ILCS 5/12-1001(b)	\$ 5	\$ 5
savings account with - HACU	735 ILCS 5/12-1001(b)	\$ 1	\$ 1
checking account with -First American Bank	735 ILCS 5/12-1001(b)	\$ 10	\$ 10
checking account with - Fifth third Bank	735 ILCS 5/12-1001(b)	\$ 100	\$ 100
04. Household goods and furnishings, including audio, video, and computer equipment.			
Household Goods; tv, vcr, stereo, couch, utensils, vacuum, table, chairs, lamps, entertainment center, bedroom set	735 ILCS 5/12-1001(b)	\$ 1,000	\$ 1,000
05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Books, Compact Discs, Tapes/Records, Family Pictures	735 ILCS 5/12-1001(a)	\$ 50	\$ 50
06. Wearing Apparel  Necessary wearing apparel.	735 ILCS 5/12-1001(a),(e)	\$ 200	\$ 200
07. Furs and jewelry.			
watch	735 ILCS 5/12-1001(b)	\$ 50	\$ 50
12. Interest in IRA,ERISA, Keogh, or other pension or profit sharing plans. Give particulars			
403(b)	735 ILCS 5/12-1006	\$ 10,900	\$ 10,900
		I	DEN Page 1 of 2

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## NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

**Daniel J Martin, Debtor** Attorney for Debtor: Alex Wilson

SCHEDULE C - PROPE	RTY CLAIMED EXEM	MPT	
Debtor claims the exemptions to which debtor is entitled u (Check one box)  11 U.S.C. § 522(b)(2)  11 U.S.C. § 522(b)(3)	nder: Check if debtor of that exceeds \$15		stead exemption
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property without Deducting Exemption
Pension w/ Employer - 100% Exempt.	735 ILCS 5/12-1006	\$ 47,000	\$ 47,000
25. Autos, Truck, Trailers and other vehicles and accessories.  2005 Chevy Cavalier	735 ILCS 5/12-1001(b)	\$ 2,400	\$ 8,150
PFG Record # <b>348966</b>	 	Form B6C (10/0	05) Page 2 of 2

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s) on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule D. Amount of \* Date Claim was Incured Codebtor Claim Unsecured \* Nature of Lien W **Creditor's Name and Mailing Address** Without Portion, If \*Value of Property Subject to Lien **Including Zip and Account Number** J Deducting Any \*Description of Property (See Instructions Above) C Value of Dates: 1/2006 **Healthcare Assoc Credit Union** 6,800 \$0 Nature of Lien: Lien on Vehicle - PMSI Attn: Bankruptcy Dept. Market Value: \$8,150 1151 E. Warrenville Road Intention: None Naperville IL 60563 \*Description: 2005 Chevy Cavalier Acct No.: 2250

Total

\$ 6,800

(Report also on Summary of Schedules.)

(if applicatble, report also on Statistical Summary of Certain Liabilities and Related Data.)

\$ -

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UNITED STATES BANKRUPTCY COURT

## NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin. Debtor** 

Attorney for Debtor: Alex Wilson

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of Credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but bfore the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and certain other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to maintain the capital of insured depository institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for death or personal injury while debtor was intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on April 10, 2010, and every three years thereafter with respect to cases commenced on or after the date of adju

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin / Debtor** 

Attorney for Debtor: Alex Wilson

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Cı	reditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	C A H	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed	 ount of Claim
1	Bank of America Attn: Bankruptcy Dept. PO Box 15168 Wilmington DE 19850 Acct #: 374314091568439			Dates: 2000 Reason: Credit Card or Credit Use				\$ 4,300
2	Capital One Bankruptcy Department PO Box 60024 City Of Industry CA 91716 Acct #: 430572223296			Dates: 2002 Reason: Credit Card or Credit Use				\$ 5,100
3	Capital One Bankruptcy Department PO Box 30285 Salt Lake City UT 84130 Acct #: 529107135558			Dates: 1996 Reason: Credit Card or Credit Use				\$ 8,200

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UNITED STATES BANKRUPTCY COURT

## NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin / Debtor** 

Cre	editor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	A A H	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed	 ount of Claim
4	Chase Bankruptcy Department PO Box 15153 Wilmington DE 19886 Acct #: 414720100822	0		Dates: 2001 Reason: Credit Card or Credit Use	Ŏ	n		\$ 11,850
5	Emerge Bankruptcy Department PO Box 105374 Atlanta GA 30348 Acct #: 414682000096			Dates: 1999 Reason: Credit Card or Credit Use				\$ 6,100
6	FIA Card Services  Bankruptcy Department PO Box 15720 Wilmington DE 19850  Acct #: 426429725000			Dates: 2000 Reason: Credit Card or Credit Use				\$ 13,300
7	First American Bank Attn: Bankruptcy Department Bank Card Center McLean VA 22109 Acct #: 2702045			Dates: 2000 Reason: Credit Card or Credit Use				\$ 1,000
3	Target Bankruptcy Department PO Box 673, Mailstop 6CA Minneapolis MN 55417 Acct #: 435237671487			Dates: 2003 Reason: Credit Card or Credit Use				\$ 1,450
•	US Bank Attn: Bankruptcy Dept. 950 17th St., Ste. 810 Denver CO 80202 Acct #: 403769806854			Dates: 2002 Reason: Credit Card or Credit Use				\$ 4,900
10	Washington Mutual/Providian Bankruptcy Department PO Box 9180 Pleasanton CA 94566 Acct #: 447941990003			Dates: 2000 Reason: Credit Card or Credit Use				\$ 4,950

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin / Debtor** 

Attorney for Debtor: Alex Wilson

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS

Creditor's Name, Mailing Address Including
Zip Code and Account Number
(See Instructions Above)

Codebtor O C & H

Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State Contingent Inliquidated Disputed

Amount of Claim

**Total Amount of Unsecured Claims** 

(Report also on Summary of Schedules)

\$ 61,150.00

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In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).



Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract. Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Non-Residential Real Property. State Contract Number or Any Government Contract.

[x] None

# Document Page 19 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

Name and Address of CoDebtor	Name and Address of the Creditor
[x] None	



# UNITED STATES BARKRUPT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Daniel J Martin / Debtor Bankruptcy Docket #:

Attorney for Debtor: Alex Wilson

if there is only one debtor repeat total reported on line 15.)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE ~ RELATIONSHIP AND AGE							
Status: Single	,,,,							
	DEBTOR EMPLOYMENT SPOUSE EMPLOYMEN							
Occupation:	Mental Health Counselor							
Name of Employer:	Provena Mercy Medical Center							
Years Employed	23 years							
Employer Address:	1325 N. Highland Ave							
City, State, Zip	Aurora, IL 60506							

INCOME: (Estimate of average or projected monthly income at time case filed.)	DEBTOR	SPOUSE
1. Monthly Gross Wages, Salary, and commissions	\$ 5,013.23	\$ 0.00
(Prorate if not paid monthly.)  2. Estimated Monthly Overtime	\$ 0.00	\$ 0.00
3. SUBTOTAL	\$ 5,013.23	\$ 0.00
4. LESS PAYROLL DEDUCTIONS		
a. Payroll Taxes and Social Security	\$ 1,285.72	\$ 0.00
b. Insurance	\$ 175.59	\$ 0.00
c. Union Dues	\$ 0.00	\$ 0.00
d. Other (Specify) Pension:	\$ 0.00	\$ 0.00
Voluntary 401 Contributions:	\$ 401.07	\$ 0.00
Child Support:	\$ 0.00	\$ 0.00
Life Insurance, Uniforrms, 401K Loan:	\$ 366.36	\$ 0.00
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ 2,228.74	\$ 0.00
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ 2,784.49	\$ 0.00
7. Regular income from operation of business or profession or farm	\$ 0.00	\$ 0.00
8. Income from real property	\$ 0.00	\$ 0.00
Interest and dividends	\$ 0.00	\$ 0.00
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ 0.00	\$ 0.00
11. Social Security or government assistance (Specify)	\$ 0.00	\$ 0.00
12. Pension or retirement income	\$ 0.00	\$ 0.00
13. Other monthly income		
(Specify:) & &	\$ 0.00	\$ 0.00
Unemployment Income	\$ 0.00	\$ 0.00
14. SUBTOTAL OF LINES 7 THROUGH 13		
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ 2,784.49	\$ 0.00
16. COMBINED AVERAGE MONTHLY INCOME (Combine column totals fromlin	\$ 2,7	<b>'</b> 84.49

Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data.)

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<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None** 

## UNITED STATES BARKRUPT GY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Daniel J Martin / Debtor Bankruptcy Docket #:

Attorney for Debtor: Alex Wilson

SCHEDULE J - CURRENT EXPENSES OF INDIVIDUAL DEBTOR(S) Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. Check box if joint petition is filed & debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse". 1. Rent or home mortgage payment (include lot rented for mobile home) \$550.00 a. Real Estate taxes included? [] Yes [x] No b. Property insurance included? [] Yes [x] No 2. Utilities: a. Electricity and Heating Fuel \$ 195.00 b. Water, Sewer, Garbage \$ c. Cellphone, Internet \$75.00 d. Other **Home Phone and Cable Television** \$ 75.00 3. Home Maintenance (repairs and upkeep) \$ 50.00 4. Food \$ 375.00 5. Clothing \$ 25.00 6. Laundry and Dry Cleaning \$ 35.00 \$51.00 7. Medical and Dental Expenses \$ 388.00 8. Transportation (not including car payments) Gas, Tolls/Parking, Fees/Licenses, Repair, Bus/Train 9. Recreation, Clubs and Entertainment, Newspapers, Magazines, etc. \$ 20.00 10. Charitable Contributions \$ -11. Insurance (not deducted from wages or included in home mortgage payments) \$ a. Homeowner's or Renter's b. Life \$c. Health d. Auto \$60.00 e. Other \$-12. Taxes (not deducted from wages or included in home mortgage payments) \$ -Federal or State Tax Repayments, Real Estate Taxes 13. Installment Payments: (In Chapter 11, 12, and 13 cases, do not list payments to be included in plan) \$a. Auto \$ b. Reaffirmation Payments c. Other \$403(b) Loan \$304.58 \$304.58 14. Alimony, maintenance and support paid to others \$-15. Payments for support of additional dependents not living at your home \$-16. Regular expenses from operation of business, profession, or farm (attach detailed statement) Childcare & Pet 17. Other: Haircuts, Hygiene, Newspaper/Mags & Tuition, Books & Eyecare, Meds Postage/Banking Babysitting Care: GLS Repay: \$160.00 \$95.00 \$15.00 \$0.00 \$ -\$ 50.00 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and if applicable, on \$ 2,388.58 the Stastical of Summary of Certain Liabilities and Related Data. 19. Describe any increase/decrease in expenditures anticipated to occur within the year following the filing this document: None a. Average monthly income from Line 15 of Schedule I \$ 2,784.49 20. STATEMENT OF MONTHLY NET INCOME b. Average monthly expenses from Line 18 above \$ 2,388.58 c. Monthly net income (a. minus b.) \$ 395.91 \$ 395.00 d. Total amount to be paid into plan monthly

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In re

Daniel J Martin, Debtor

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None," If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 01. INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS:

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	
2008: \$6,496 2007: \$56,895 2006: \$56,801	employment	
Spouse		
AMOUNT	SOURCE	_
	2008: \$6,496 2007: \$56,895 2006: \$56,801	2008: \$6,496 2007: \$56,895 2006: \$56,801

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In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

NONE
Х

02. INCOME OTHER THAN FROM EMPLOYMENT OR OPERATION OF BUSINESS:

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT	SOURCE	
ONE	Spouse		
X	Орошос		
	AMOUNT		
	AMOUNT	SOURCE	

#### 03. PAYMENTS TO CREDITORS:

Complete a. or b. as appropriate, and c.

a. INDIVIDUAL OR JOINT DEBTOR(S) WITH PRIMARILY CONSUMER DEBTS: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately proceeding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600.00. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Creditor	Dates of Payments	Amount Paid	Amount Still Owing
First American Bank, See Sched F	monthly	\$400	\$1000
Capital One, See Sched F	monthly	\$300	\$8,200



b. DEBTOR WHOSE DEBTS ARE NOT PRIMARILY CONSUMER DEBTS: List each payment or other transfer to any creditor made with 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000 (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by each or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address	Dates of	Amount Paid or Value of	Amount
of Creditor	Payment/Transfers	Transfers	Still Owing

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

NONE

c. ALL DEBTORS: List all payments made within 1 year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments be either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name & Address of Creditor & Relationship to Debtor

Dates of Payments

Amount Paid or Value of Transfers Amount Still Owing

NONE

04. SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTIONS, GARNISHMENTS AND ATTACHMENTS:

List all lawsuits & administrative proceedings to which the debtor is or was a party within 1 (one) year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING COURT OF AGENCY AND LOCATION STATUS OF DISPOSITION

NONE

04b. WAGES OR ACCOUNTS GARNISHED: Describe all property that has been attached, garnished or seized under any legal or equitable process within (1) one year preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Person for Whose Benefit Property was Seized Date of Seizure Description and Value of Property

NONE

05. REPOSSESSION, FORECLOSURES AND RETURNS:

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Creditor or Seller Date of Repossession, Foreclosure Sale, Transfer or Return

Description and Value of Property

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# Document Page 25 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

NONE

06. ASSIGNMENTS AND RECEIVERSHIPS:

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Date Terms of
Address of of Assignment or
Assignee Assignment Settlement

NONE

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one (1) year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name andName & LocationDateDescriptionAddressof Court Caseofand Value ofof CustodianTitle & NumberOrderProperty

NONE

07. GIFTS:

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Person<br/>orRelationship<br/>to Debtor,Date<br/>of<br/>And ValueDescription<br/>and ValueOrganizationIf AnyGiftof Gift

NONE

08. LOSSES:

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Description and Description of Circumstances and, Value if Loss Was Covered in Whole or in of Property Part by Insurance, Give Particulars Loss

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

09. PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY:

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one (1) year immediately preceding the commencement of this case.

Name and Address of Payee

Date of Payment, Name of Payer if Other Than Debtor Amount of Money or Description and Value of Property

Law Office of Peter Francis Geraci 55 E. Monroe Street #3400

Payment/Value: Total Fee is \$3,500. Debtor paid \$200 prior to filing, balance to be paid in the plan.

Chicago, IL60603

09a. PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY: List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within 1 year immediately preceding the commencement of this case.

Name and Address of Payee

Date of Payment, Name of Payer if Other Than Debtor 2008

Amount of Money or description and Value of Property

\$50.00

MMI/CCCS 9009 W. Loop S. Houston, TX 77096 Phone 866.983.2227

NONE X

#### 10. OTHER TRANSFERS

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security with two (2) years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Transferee, Relationship to Debtor

Date

Describe Property Transferred and Value Received

NONE

10b. List all property transferred by the debtor within ten (10) years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

Name of Trust or other Device

Date(s) of Transfer(s)

Amount and Date of Sale or Closing



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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

NONE X

#### 11. CLOSED FINANCIAL ACCOUNTS:

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one (1) year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Institution

Type of Account, Last Four Digits of Account Number, and Amount of Final Balance

Amount and Date of Sale or Closing

#### 12. SAFE DEPOSIT BOXES:

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

Name and Address of Bank or Other Depository

Names & Addresses of Those With Access to Box or depository

Description of Contents

Date of Transfer or Surrender, if Any

NONE X

#### 13. SETOFFS:

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Creditor

Date of Setoff

Amount of Setoff

NONE X

#### 14. LIST ALL PROPERTY HELD FOR ANOTHER PERSON:

List all property owned by another person that the debtor holds or controls.

Name and Address of Owner

Description and Value of Property

Location of Property Case 08-07688 Doc 1 Filed 03/31/08 Entered 03/31/08 16:09:21 Desc Main Document Page 28 of 39

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

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C   A   L   M   L   K	OF FINANCIA	

NONE

15. PRIOR ADDRESS OF DEBTOR(S):

If debtor has moved within three (3) years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

•	Name	Dates of
Address	Used	Occupancy

NONE

16. SPOUSES and FORMER SPOUSES:

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight (8) years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

Name

NONE

17. ENVIRONMENTAL INFORMATION:

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil surface water, ground water, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of the these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous material" means anything defined as a hazardous waste, hazardous or toxic substances, pollutant, or contaminant, etc. under environmental Law.

NONE

17a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

Site Name Name and Address Date Environmental and Address of Governmental Unit of Notice Law

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In re

**Daniel J Martin, Debtor** 

	SIATEMENT OF FIN	ANCIAL AFFAIRS		
17b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.				
Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental Law	
	ve proceedings, including settlements he name and address of the governm			
Name and Address of Governmental Unit	Docket Number	Status of Disposition		
partnership, sole proprietor, or was			of a corporation, partner in a time within six (6) years	
immediately preceding the comme within six (6) years immediately pr If the debtor is a partnership, list the ending dates of all businesses in v	is self-employed in a trade, profession incement of this case, or in which the eceding the commencement of this can be names, addresses, taxpayer identification the debtor was a partner or own	or other activity either full- or part- debtor owned 5 percent or more of se. cation numbers, nature of the busi	time within six (6) years the voting or equity securities nesses, and beginning and	
immediately preceding the comme within six (6) years immediately pr If the debtor is a partnership, list the ending dates of all businesses in v (6) years immediately preceding the If the debtor is a corporation, list the	is self-employed in a trade, profession incement of this case, or in which the eceding the commencement of this case are names, addresses, taxpayer identification that the debtor was a partner or own the commencement of this case.  The names, addresses, taxpayer identification that the debtor was a partner or own the commencement of this case.	or other activity either full- or part- debtor owned 5 percent or more of se.  cation numbers, nature of the busi ed 5 percent or more of the voting of the cation numbers, nature of the busi	time within six (6) years the voting or equity securities nesses, and beginning and or equity securities, within six nesses, and beginning and	
immediately preceding the comme within six (6) years immediately properties of all businesses in various (6) years immediately preceding the lift the debtor is a corporation, list the ending dates of all businesses in various (6) years immediately preceding the lift that the lift the debtor is a corporation, list the ending dates of all businesses in various (6) years immediately preceding the lift that t	is self-employed in a trade, profession incement of this case, or in which the eceding the commencement of this case are names, addresses, taxpayer identification that the debtor was a partner or own the commencement of this case.  The names, addresses, taxpayer identification that the debtor was a partner or own the commencement of this case.	or other activity either full- or part- debtor owned 5 percent or more of se.  cation numbers, nature of the busi ed 5 percent or more of the voting of cation numbers, nature of the busi ed 5 percent or more of the voting of	time within six (6) years the voting or equity securities nesses, and beginning and or equity securities, within six nesses, and beginning and or equity securities within six  Beginning	
immediately preceding the comme within six (6) years immediately professional of the debtor is a partnership, list the ending dates of all businesses in v. (6) years immediately preceding the lift the debtor is a corporation, list the ending dates of all businesses in v. (6) years immediately preceding the limits of the lift of the limits of the lift o	is self-employed in a trade, profession incement of this case, or in which the eceding the commencement of this case are names, addresses, taxpayer identification that the debtor was a partner or own the commencement of this case.  The names, addresses, taxpayer identification that the debtor was a partner or own the commencement of this case.	or other activity either full- or part- debtor owned 5 percent or more of se.  cation numbers, nature of the busi ed 5 percent or more of the voting cation numbers, nature of the busi ed 5 percent or more of the voting	time within six (6) years the voting or equity securities nesses, and beginning and or equity securities, within six nesses, and beginning and or equity securities within six	

# Document Page 30 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

has been, within six years imme executive, or owner of more tha	diately preceding the commencemer n 5 percent of the voting or equity se	a corporation or partnership and by any individual debtor who is or at of this case, any of the following: an officer, director, managing curities of a corporation; a partner, other than a limited partner, of a , or other activity, either full- or part-time.
•	ceding the commencement of this ca	rement only if the debtor is or has been in business, as defined above ise. A debtor who has not been in business within those six years
19. BOOKS, RECORDS AND F	INANCIAL STATEMENTS:	
List all bookkeepers and accourthe keeping of books of account	, , , ,	diately preceding the filing of this bankruptcy case kept or supervise
Name	Dates Services	
and Address	Rendered	
	who within two (2) years immediately d a financial statement of the debtor.	
account and records, or prepare . Name  19c. List all firms or individuals w	d a financial statement of the debtor Address	Dates Services Rendered  nt of this case were in possession of the books of account and recor
account and records, or prepare . Name  19c. List all firms or individuals w	d a financial statement of the debtor.  Address  who at the time of the commencemen	Dates Services Rendered  nt of this case were in possession of the books of account and record
name  Name  19c. List all firms or individuals working the debtor. If any of the books  Name  Name	d a financial statement of the debtor.  Address  who at the time of the commencemer of account and records are not available.  Address  creditors and other parties, including	Dates Services Rendered  Int of this case were in possession of the books of account and recordable, explain.
name  Name  19c. List all firms or individuals working the debtor. If any of the books  Name  Name	d a financial statement of the debtor.  Address  who at the time of the commencemer of account and records are not available.  Address	Dates Services Rendered  Int of this case were in possession of the books of account and record lable, explain.

### Document Page 31 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Date of Inventory  b. List the name and address of the personal data and address of the personal data.	entory.  Inventory  Supervisor	name of the person who supervised the taking of each inv  Dollar Amount of Inventory (specify cost, market of other basis)  e records of each of the inventories reported in a., above.	·
Date of Inventory  b. List the name and address of the personal parts of Inventory  Date Name of Inventory	Inventory Supervisor  son having possession of the and Addresses of Custodian	Dollar Amount of Inventory (specify cost, market of other basis)  e records of each of the inventories reported in a., above.	·
b. List the name and address of the personal department of loventory.  Date Name of Inventory	Supervisor  son having possession of the and Addresses of Custodian	e records of each of the inventories reported in a., above.	
b. List the name and address of the per-	son having possession of the	e records of each of the inventories reported in a., above.	
Date Name of Inventory	and Addresses of Custodiar		
of Inventory		n —	
·	,		
a. If the debtor is a partnership, list natu  Name  and Address	re and percentage of interes  Nature  of Interest	Percentage of Interest	
21b. If the debtor is a corporation, list al controls, or holds 5% or more of the vot		corporation; and each stockholder who directly or indirectly e corporation.	y owns,
Name and Address	Title	Nature and Percentage of Stock Ownership	
22. FORMER PARTNERS, OFFICERS	, DIRECTORS AND SHARE	EHOLDERS:	
	ure and percentage of partn	nership interest of each member of the partnership.	

## Document Page 32 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

22b. If the debtor is a corporat immediately preceding the cor		ationship with the corporation terminated within	n one (1) year
Name and Address	Title	Date of Termination	
23. WITHDRAWALS FROM A	PARTNERSHIP OR DISTRIBUTION BY	A COPORATION:	
	•	utions credited or given to an insider, including ner perquisite during one year immediately pre	
Name and Address of	Date and	Amount of Money or	
Recipient, Relationship to Debtor	Purpose of Withdrawal	Description and value of Property	
24. TAX CONSOLIDATION G	ROUP:		
		cation number of the parent corporation of any thin six (6) years immediately preceding the co	
Name of	Taxpayer		
Name of			
Parent Corporation	Identification Number (EIN)		
Parent Corporation	Identification Number (EIN)		
	Identification Number (EIN)		
Parent Corporation  25. PENSION FUNDS:  If the debtor is not an individual	al, list the name and federal taxpayer ider	tification number of any pension fund to which s) years immediately preceding the commence	
Parent Corporation  25. PENSION FUNDS:  If the debtor is not an individual	al, list the name and federal taxpayer ider		

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin, Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF FINANCIAL AFFAIRS

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachment thereto and that they are true and correct.

Dated: 03/27/2008 /s/ Daniel J Martin

**Daniel J Martin** 

X Date & Sign

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

# Document Page 34 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin / Debtor** 

Attorney for Debtor: Alex Wilson

#### STATEMENT OF INTENTION

- 1. Debtor(s) have filed a schedule of assets/liabilities including consumer debts secured by property of the estate.
- 2. Debtor(s) intention with respects to their property of the estate which secures those consumer debts is as follows:
- 3. Debtor(s) understand that 521(2)(B) of the Bankruptcy Code requires that the below stated intentions must be performed within 45 days of filing.

Description of Property Creditor's Name Intention

#### PROPERTY TO BE RETAINED

[x] None

\*524(c): Debt will be reaffirmed pursuant to Sec. 524(c)

\*722: Property is claimed as exempt and will be redeemed pursuant to Sec. 722

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 03/27/2008 /s/ Daniel J Martin

**Daniel J Martin** 

X Date & Sign

<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

# Document Page 35 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin**, Debtor

Attorney for Debtor: Alex Wilson

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, C, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

			AMOUNTS SCHEDULED		
Name of Schedule	Attached YES   NO	Pages	Assets	Liabilities	Other
SCHEDULE A - Real Property	Yes	1	\$-	\$-	\$-
SCHEDULE B - Personal Property	Yes	3	\$67,466	\$-	\$-
SCHEDULE C - Property Claimed as Exempt	Yes	1+	\$-	\$-	\$-
SCHEDULE D - Creditors Holding Secured Claims	Yes	1+	\$-	\$6,800	\$-
SCHEDULE E - Creditors Holding Unsecured Priority Claims	Yes	2	\$-	\$-	\$-
SCHEDULE F - Creditors Holding Unsecured Nonpriority Claims	Yes	1+	\$-	\$61,150	\$-
SCHEDULE G - Executory Contracts and Unexpired Leases	Yes	1	\$-	\$-	\$-
SCHEDULE H - CoDebtors	Yes	1	\$-	\$-	\$-
SCHEDULE I - Current Income of Individual Debtor(s)	Yes	1	\$-	\$-	\$2,784
SCHEDULE J - Current Expenditures of Individual Debtor(s)	Yes	1	\$-	\$-	\$2,389
TOTALS	<b>\$ 67,466</b> TOTAL ASSETS	\$ 67,950 TOTAL LIABILITIES			

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Daniel J Martin / Debtor Bankruptcy Docket #:

Attorney for Debtor: Alex Wilson

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES - 28 U.S.C. § 159

If you are an individual debtor whose debts are primarily consumer debts as defined in 101(8) of the Bankruptcy Code (11 U.S.C. 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts and, therefore, are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C § 159
Summarize the following types of liabilities, as reported in the Schedules, and total them

Type of Liability	Amount
Domestic Support Obligations (From Schedule E)	\$ 0
Taxes and Certain Other Debts Owed to governmental Units (From Schedule E)	\$ 0
Claims for Death or Personal Injury While Debtor was Intoxicated (From Schedule E) whether disputed or undisputed)	\$ 0
Student Loan Obligations (From Schedule F)	\$ 0
Domestic Support Separation Agreement and Divorce Decree Obligations Not Reported on (Schedule E).	\$ 0
Obligations to Pension or Profit Sharing and Other Similar Obligations (From Schedule F)	\$ 0
TOTAL	\$ 0

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 2,784.49
Average Expenses (from Schedule J, Line 18)	\$ 2,388.58
Current Monthly Income (from Form 22A Line 12; or, Form 22B Line 11; or, Form 22C Line 20)	\$ 5,131.03

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" Column		\$0
4. Total from Schedule F		\$ 61,150.00
5. Total of non-priority unsecured debt (sum of 1,3 and 4)		\$ 61,150.00

#### Document Page 37 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Daniel J Martin Debtor** Bankruptcy Docket #:

Attorney for Debtor: Alex Wilson

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, and that they are true and correct to the best of my knowledge, information and belief. I have disclosed on the foregoing schedules all property or assets I may have an interest in, the correct value of it, and every debt I may be liable for. I accept the risk that some debts won't be discharged. I have been advised of the difference between Chapter 7 and Chapter 13, income & expense concepts, budgeting, and have made full disclosure.

Debtor's attorney has advised debtor that creditors can object to discharge of their debt on a variety of grounds including fraud, recent credit usage, divorce and support obligations and reckless conduct.

Debtor's attorney has advised debtor that non-dischargeable debts such as taxes, student loans, fines by government units and liens on property of debtor are generally unaffected by bankruptcy.

Dated:	03/27/2008	/s/ Daniel J Martin	X Date & Sign
		Daniel J Martin	

if joint case, both spouses must sign. If NOT a joint case the joint debtor will NOT appear.

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. 110)

Non-Attorney Petition Preparers were **NOT** used to prepare any portion of this petition. All documents were produced by the Law Offices of Peter Francis Geraci.

THIS SECTION ONLY APPLIES TO PETITION PREPARERS AND HAS NOTHING TO DO WITH THIS CASE

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

This is a personal bankruptcy for an individual(s) and **NOT** a corporation or partnership.

THIS SECTION ONLY APPLIES TO CORPORTATIONS & PARTNERSHIPS AND HAS NOTHING TO DO WITH THIS CASE

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

# Document Page 38 of 39 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Daniel J Martin / Debtor
Attorney for Debtor: Alex Wilson

#### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 03/27/2008 /s/ Daniel J Martin

**Daniel J Martin** 

X Date & Sign

<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

### NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S)

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> bankruptcy filing. Briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) must be provided by nonprofit budget & credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not

#### Chapter 13: Repayment of All or Part of Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family farm or fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Dated: 03/27/2008 /s/ Daniel J Martin

**Daniel J Martin** 

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Sign & Date Here



Sign & Date Here

Dated: 03/31/2008 /s/ Alex Wilson

Attorney: Alex Wilson Bar No: 6278725

PFG Record # 348966